

Town of Fairfax Select Board Meeting February 18, 2019 – 7:00pm

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

<u>Selectboard Members Present:</u> Steven Cormier; Chair, Randy DeVine; Vice-Chair, Sheri Rainville, Stephen Bessette and Duane Leach

Public Present Robby Rodimer

Employees Present: Brad Docheff (Town Manager)

<u>Call to Order</u>: S. Cormier called the meeting to order at 7:00 pm.

Announcements/Additions:

<u>Minutes:</u> 2-4-19 S. Bessette made the motion to accept the minutes as written, seconded by Duane, so approved.

Accounts Payable & Payroll Warrants: The Town and Utility warrants were reviewed by S. Cormier, approved by the Board.

Public Comment None

Correspondence:

Liquor license renewals: Sheri made the motion to accept the renewal for Nan's Mobil, seconded by S. Bessette. S. Bessette made the motion to accept the renewal for Steeple Market, seconded by Sheri, all in favor

The Certificate - No Appeal or Suit Pending received by the Assessor's office was signed by the board.

Town Manager updates:

- Sheriff Roger Langevin will be attending a Selectboard meeting soon. Brad will discuss the proposed contract with the Sheriff.
- The Highway Dept. has been working hard to keep the roads safe with this constant weather. Jared Quick has been hired and currently training with the crew to become full time in April.
- Recreation Dept.: Brian is doing a great job he has been reaching out to meet people around town. This year the Rec Dept. with be partnering

with the Fairfax Farmers Market. The plan is to hold the market at the Community Center with approximately 8-10 dates.

- \bullet The town report will be available Wednesday the 20th by 1:00.
- Town Meeting: Our town moderator Roberta Rodimer (Robby) put together a tentative town meeting agenda. This was reviewed this evening. We all look forward to Town Meeting on Saturday March 2nd. The town follows the school this year at the meeting.

Adjournment:

At 7:40 S. Bessette made the motion to adjourn, seconded by Duane, all in favor.

The minutes were respectfully submitted by Amy Sears, Admin. Asst. to the Selectboard

Steven Cormier- Chair

Fairfax Selectboard

** The recorded meeting is available through LCATV or the Town's website. **